

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0061--CR (RRB)  
 "USA V CELINA R. TOMPSAN"  
 DEF 1.1 TOMPSAN, CELINA R.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 06/22/05  
 Closed: NO  
 No. of Defendants: 1  
 MJ Case Number:  
 AKA: CYLENE THOMPSON, ZELMA KOHLER  
 Location status: Released on Bond  
 Trial date: 12/12/05  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Kevin F. McCoy  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3400  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 TOMPSAN, CELINA R.

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:1343 WIRE FRAUD (F)	Pending
1 -	1 IND	2 18:1343 WIRE FRAUD (F)	Pending
1 -	1 IND	3 18:1343 WIRE FRAUD (F)	Pending
1 -	1 IND	4 18:1343 WIRE FRAUD (F)	Pending
1 -	1 IND	5 18:1343 WIRE FRAUD (F)	Pending
1 -	1 IND	6 18:1343 WIRE FRAUD (F)	Pending
1 -	1 IND	7 42:408(a)(7)(B) FALSE SOCIAL SECURITY NUMBER (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0061--CR (RRB)  
"USA V CELINA R. TOMPSAN"  
DEF 1.1 TOMPSAN, CELINA R.

Including terminated defendants, excluding terminated counsel

1 - 1 IND 8 42:408 (a) (7) (B) FALSE SOCIAL SECURITY NUMBER (F) Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0061--CR (RRB)  
 "USA V CELINA R. TOMPSAN"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 06/22/05  
 Closed: NO  
 No. of Defendants: 1

Document #	Filed	Docket text
NOTE - 1	06/22/05	Issued: Summons
1 - 1	06/22/05	[Re: DEF 1] PLF 1 Indictment.
2 - 1	06/22/05	[Re: DEF 1] RRB Grand Jury Minutes. Summons to be issued. Set for arraignment and notify USM office. Bail to be determined at arraignment.
3 - 1	06/23/05	[Re: DEF 1] JDR Minute Order arraignment set for 8/1/05 at 10:00 a.m. in courtroom #6, before Magistrate Judge Hall. cc: cns1
4 - 1	06/28/05	USM Return of svc re: DEF 1 on summons executed on 6/27/05.
NOTE - 2	07/19/05	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines forwarded to chambers.
5 - 1	08/02/05	[Re: DEF 1] TWH Court Minutes [ECR: Robin Carter] [Re: DEF 1] RRB Court Minutes [ECR: Robin Carter] Re: argn on Indt held (8/1/05); FPD appted; not guilty to Cts 1-8 of Indt; ptm due 8/12/05; cns1 advised of trial date of 9/12/05 at 8:30 a.m.; bond set at \$10,000 unsecured. cc: USA, FPD, USM, USPO, Judge Beistline
6 - 1	08/02/05	DEF 1 Appearance bond.
7 - 1	08/02/05	DEF 1 Financial Affidavit.
8 - 1	08/02/05	[Re: DEF 1] TWH Order regarding preparation for trial; disc conf 8/5/05; ptms due 8/12/05. cc: USA, FPD
9 - 1	08/02/05	[Re: DEF 1] Order setting conditions of release. cc: USA, FPD, USM, USPO
10 - 1	08/02/05	DEF 1 Attorney Appearance of K. McCoy (FPD).
11 - 1	08/05/05	[Re: DEF 1] RRB Minute Order setting trial by (court/jury) for (date/time) and Final PT Conf for (date/time). cc: USA, FPD, USM, USPO, MJ Roberts, JC
12 - 1	08/08/05	[Re: DEF 1] PLF 1 Discovery conference certificate.
13 - 1	08/12/05	DEF 1 Unopposed motion on shortened time to extend time for PTM's by 5 days w/att aff.
14 - 1	08/15/05	[Re: DEF 1] JDR Order granting unopposed motion on shortened time to extend time for PTM's by 5 days (13-1). cc: USA, FPD
15 - 1	08/18/05	DEF 1 Unopposed motion to continue trial by thirty days w/att aff.
16 - 1	08/19/05	[Re: DEF 1] RRB Minute Order a hrg on def's unoppo mot to continue trial by thirty days (dkt 15) will be held 8/30/05 at 9:30 a.m. in Courtroom 2. cc: ASUA, FPD, USM, USPO, MJ ROBERTS

For all filing dates

Document #	Filed	Docket text
17 - 1	08/23/05	[Re: DEF 1] PLF 1 Discovery Conference Certificate.
18 - 1	08/26/05	[Re: DEF 1] RRB Minute Order that the hearing on the motion to reschedule trial set for 8/30/05 is reset for 9/1/05 at 10:30 a.m. in Courtroom #2. cc: AUSA, FPD, USM, USPO
19 - 1	09/01/05	[Re: DEF 1] RRB Court Minutes [ECR: Linda Christensen] re Hearing on Defendant's Unopposed Motion to Continue Trial by Thirdy Days (DKT 15) (held 9/1/05); mot at dkt 15 granted; tbj set for 9/12/05 vacated and cont to week of 10/24/05 to follow trial currently set for that date; FPTC set for 10/8/05 at 9:00 am; excl delay found under 18 U.S.C. 3161(h) (8) (B) (i). cc: USA, FPD, USM, USPO, MJ Roberts, JC
20 - 1	10/07/05	{SEALED}
21 - 1	10/11/05	[Re: DEF 1] RRB Minute Order a hearing on defendant's unopposed motion to continue trial by 30 days will be held 10/13/05 at 9:30 a.m. in Courtroom #2. Judge Beistline will appear telephonically from Fairbanks. cc: AUSA, FPD, USM, USPO
22 - 1	10/11/05	DEF 1 Unopposed motion on shortened time to continue hearing re trial continuance.
23 - 1	10/12/05	[Re: DEF 1] RRB Minute Order granting unopposed motion on shortened time to continue hearing re trial continuance (22-1). The motion to continue trial will be addressed at the FPTC set for 10/18/05 at 8:30 in courtroom #2. Judge Beistline will attend telephonically. cc: AUSA, FPD, USM, USPO, MJ ROBERTS, JURY CLERK
24 - 1	10/18/05	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re Hrg on Deft's Unopposed Mot to cont Hrg/FPTC (held 10/18/05); granting motion Unopposed motion to continue trial by 30 days (20-1); FPTC reset to 12/6/05 at 9:00 am and TBJ vacated and reset to 12/12/05 at 8:30 am; excludable delay found. cc: USA, FPD, USM, USPO, Jury Clerk, MJ Roberts